UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DOC #: _______

UNITED STATES OF AMERICA

- v. -

CONSENT PRELIMINARY ORDER

OF FORFEITURE/

MONEY JUDGMENT

CHADWICK RICHARDS,

24 Cr. <u>539</u> (**V**§)

Defendant.

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WHEREAS, on or about <u>September 12</u>, 2024 CHADWICK RICHARDS (the "Defendant"), was charged in an Information, 24 Cr. <u>539</u> (vB) (the "Information"), with two counts of committing Hobbs Act Robbery in violation of Title 18, United States Code, Section 1951 (Count One and Count Two);

WHEREAS, the Information included a forfeiture allegation as to Count One of the Information, seeking forfeiture to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), of any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the offense charged in Count One of Information, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of the offense charged in Count One of Information;

WHEREAS, on or about <u>September 12</u>, 2024 the Defendant pled guilty to Count One and Count Two of the Information, pursuant to a plea agreement with the Government, wherein the Defendant admitted the forfeiture allegation with respect to Count One of the Information and agreed to forfeit to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), of any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the

offense charged in Count One of the Information, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of the offense charged in Count One of the Information;

WHEREAS, the Defendant consents to the entry of a money judgment in the amount of \$500 in United States currency representing the amount of proceeds traceable to the commission of the offense charged in Count One of the Information, that the Defendant personally obtained; and

WHEREAS, the Defendant admits that, as a result of acts and/or omissions of the Defendant, the proceeds traceable to the offense charged in Count One of the Information, that the Defendant personally obtained, cannot be located upon the exercise of due diligence.

IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Damian Williams, United States Attorney, Assistant United States Attorney, David A. Markewitz of counsel, and the Defendant, and his counsel, Elizabeth Quinn, Esq., that:

- 1. As a result of the offense charged in Count One of the Information, to which the Defendant pled guilty, a money judgment in the amount of \$500 in United States currency (the "Money Judgment"), representing the proceeds traceable to the commission of the offense charged in Count One of the Information that the Defendant personally obtained, shall be entered against the Defendant.
- 2. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Consent Preliminary Order of Forfeiture/Money Judgment is final as to the Defendant, CHADWICK RICHARDS, and shall be deemed part of the sentence of the Defendant, and shall be included in the judgment of conviction therewith.

- 3. All payments on the outstanding money judgment shall be made by postal money order, bank or certified check, made payable, in this instance, to the United States Marshals Service, and delivered by mail to the United States Attorney's Office, Southern District of New York, Attn: Illicit Finance and Money Laundering Unit, 26 Federal Plaza, New York, New York 10278 and shall indicate the Defendant's name and case number.
- 4. The United States Marshals Service is authorized to deposit the payments on the Money Judgment in the Assets Forfeiture Fund, and the United States shall have clear title to such forfeited property.
- 5. Pursuant to Title 21, United States Code, Section 853(p), the United States is authorized to seek forfeiture of substitute assets of the Defendant up to the uncollected amount of the Money Judgment.
- 6. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas.
- 7. The Court shall retain jurisdiction to enforce this Consent Preliminary Order of Forfeiture/Money Judgment, and to amend it as necessary, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

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8. The signature page of this Consent Preliminary Order of Forfeiture/Money Judgment may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.

(DM)	
	/

AGREED AND CONSENTED TO:

DAMIAN WILLIAMS Eduard Y. Kim Actionited States Attorney for the

United States Attorney for the Southern District of New York

By:

David A. Markewitz

Assistant United States Attorney 50 Main Street, Suite 1100 White Plains, NY 10606 9/12/24 DATE/

CHADWICK RICHARDS

By:

CHADWICK RICHARDS

10 - 10 - 0

By:

ELIZABETH QUINN, ÉSQ.

Attorney for Defendant 81 Main Street, Suite 300 White Plains, NY 10601

(914) 428-7124

0/12/20

DATE

SO ORDERED:

UNITED STATES DISTRICT JUDGE

12/19/24

DATE